TOWN OF ROXBURY

AUGUST 3, 2020 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY AUGUST 3, 2020 AT 7:30 P.M. THIS IS A VIRTUAL MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

Virtual Town Board Meeting
Mon, Aug 3, 2020 7:30 PM - 9:00 PM (CDT)

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**AGENDA**

1. Call to Order**- Ervin Breunig called meeting to order at 7:30 p.m.**
2. Roll Call- **Present were Ervin Breunig, Nick Ganser, Mike Bradley, and Lisa Meinholz**
3. Verification of Public Notice **– Notice published on Town Website, Town Hall Outdoor Bulletin Board**
4. Approval of August 3, 2020 Agenda -**Ervin Breunig made a motion to approve August 3, 2020 Agenda. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0**
5. Approval of July 20, 2020 Board Meeting Minutes – **Nick Ganser made a motion to approve July 20, 2020 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, and Mike Bradley. NO - 0**
6. Technical Communications needed to continue Virtual meetings – IT Jeff Crosby. Discussion and Actions – **Jeff Crosby will research new Laptop, 2 TV displays (55 to 70 inch), Mobile TV Carts, and a new 3 in 1 Color Printer.**
7. 2020 Partisan Primary Election **– Clerk reported that she had enough workers for the August 11, 2020 election but will need more for November 3rd election.**
8. Public Opinion – **Nick reported a complaint from Scott Kippley regarding the construction of HWY Y causing more run off to his farm land. Will wait and see how the sanitary work and Hwy work effect the water runoff.**
9. Patrolman Report **– Nick talked to Dave and asked him to remove a tree on Herbrand Rd. There is another Pine tree that will need to be removed with a bucket truck. Dave is ready to do the culvert/ditchwork and Chuck Bongard will come shoot him grade for him on Inama Road. Wants all 3 projects to be done together or Loper Rd will not get paved. Dave will get bids for all 3 jobs.**
10. Approve Bills **– Nick Ganser made a motion to approve bills. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0**
11. Approve Checks **– Nick Ganser made a motion to approve check # 13754 thru 13760. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, and Mike Bradley. NO - 0**
12. Adjourn **– Nick Ganser made a motion to Adjourn. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0**

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting.

Lisa Meinholz – Clerk July 29, 2020

**MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK**